

Island Rec - San Juan Island Park & Recreation District
Minutes of the Board of Commissioners' Meeting
June 21, 2007

Commissioner Zehner called the meeting to order at 5:30 pm on Thursday, June 21, 2007 in the Island Rec Office. Commissioners Zehner, Hahn, Cumming and Kulseth present. Commissioner Ricks absent. Staff present, Director Kerr and Admin. Assistant Curtiss.

1. Introduction of Visitors/Public Comment on Non-Agenda Items: Fred Schaller, loosely representing the evening badminton players, expressed his concern for the program in the event their scheduled time is changed to 8 to 10 pm for the entire season. Mr. Schaller said the participation numbers dwindle dramatically when forced to the later time. The badminton players understand the later start time during the high school basketball season, but object to the later start time during the rest of the school year. The Commission and Mr. Schaller discussed the use of other school facilities and activities and the intent of the Inter-local Agreement. The Commission agreed Director Kerr should discuss scheduling Island Rec programs when negotiating the new Inter-local agreement.
2. Approval of the minutes of the previous meetings. Commissioner Hahn moved for the approval of the minutes as presented. Commissioner Cumming second. Motion carried unanimously.
3. Correspondence:
 - a. Letter from Washington Governmental Entity Pool advising renewal rate increases are anticipated to be about the cost of inflation.
 - b. Letter from Ruth Fleming, President of the San Juan Racquet Club, requesting assistance with the cost of porta-potties for the summer months at the tennis courts. Commissioner Hahn moved to assist with the cost, estimated to be \$150. Commissioner Cumming second. Motion carried unanimously.
4. Approval of Payroll/Vouchers: Director Kerr presented vouchers for approval. Without objection, Commissioners approved the vouchers as presented.
5. On-Going Business:
 - a. Skate Park Renovation – Director Kerr briefed the Commission regarding the project noting progress is slowed while Mr. Kromer and Mr. Garl are out of town.

Director Kerr advised she met with Corey Nolan and Joe Ford regarding their proposal to paint the interior of the skate bowl. Ms. Kerr said their project was moving ahead and anticipates a presentation at the July 5th meeting.

Director Kerr presented an action policy in the event of vandalism at the skate park. Commissioner Hahn approved the policy as presented. Commissioner Cumming second. Motion carried unanimously.
 - b. Pear Pt. Property revegetation – The Commission acknowledged an e-mail from Paul Lowe of Lafarge outlining Lafarge's plan for continued

revegetation of the property, noting it may be a number of years before the revegetation project is acceptable.

6. New Business:
 - a. Community Recreation Guide – Recreation Specialist Corelia Peacock presented the guide which provides information to help families and youth connect to recreational opportunities and facilities on San Juan Island. The Commission discussed including adult and senior activities and seeking funds from the Chamber of Commerce for printing.
 - b. May Financial Report – the Commission acknowledged receipt of the report. Director Kerr noted the Egg Lake Dock project was \$670 over budget and anticipated the Skate Park project may come in at more than estimated. The Commission discussed what investment opportunities may be available for reserve funds and asked the item be placed on the next agenda.
 - c. Board Candidate Positions – Director Kerr advised Commissioner Cumming has submitted his name for the November election for another term at Island Rec and Alisa Schoultz has submitted her name for the position currently held by Denise Kulseth.
 - d. Open Gyms – See item #1.
7. Commissioner Discussion Items.
 - a. Commissioner Kulseth expressed interest in Island Rec conducting an in-line skate clinic and a skate board clinic to educate kids about safety, sportsmanship and stewardship of the facility.
8. Adjournment – Without objection, Commissioner Zehner adjourned the meeting at 7:11 pm.

Submitted by:

Patricia Curtiss
Administrative Assistant

Commissioner Ricks

Commissioner Cumming

Commissioner Hahn

Commissioner Brown

Commissioner Zehner